

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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MARILYN CLARK, Derivatively on Behalf of	:
AMERICAN INTERNATIONAL GROUP,	:
INC.,	:
	:
Plaintiff,	:
	:
vs.	:
	:
MARTIN J. SULLIVAN, EDMUND S.W. TSE,	:
WIN J. NEUGER, FRANK G. WISNER,	:
BRIAN T. SCHREIBER, STEVEN J.	:
BENSINGER, WILLIAM N. DOOLEY,	:
FREDERICK W. GEISSINGER, ELIAS F.	:
HABAYEB, ROBERT E. LEWIS, MARSHALL	:
A. COHEN, MARTIN D. FELDSTEIN, ELLEN	:
V. FUTTER, RICHARD C. HOLBROOKE,	:
FRANK G. ZARB, STEPHEN L.	:
HAMMERMAN, GEORGE L. MILES, JR.,	:
MORRIS W. OFFIT, MICHAEL H. SUTTON,	:
FRED H. LANGHAMMER, JAMES F. ORR,	:
III, VIRGINIA M. ROMETTY and ROBERT B.	:
WILLUMSTAD,	:
	:
Defendants,	:
	:
-and-	:
	:
AMERICAN INTERNATIONAL GROUP,	:
INC., a Delaware corporation,	:
	:
Nominal Defendant.	:
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PLEASE TAKE NOTICE that effective December 21, 2007 the Law Offices of Thomas G. Amon, counsel for Plaintiff Marilyn Clark, has moved its offices to:

Law Offices of Thomas G. Amon
250 West 57th Street
Suite 1316
New York, NY 10107

DATED: January 28, 2008
New York, New York

By: /s/ Thomas G. Amon
Thomas G. Amon (TGA-1515)

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Attorneys for Plaintiff Marilyn Clark

Of Counsel: Harry H. Wise, Esq.